



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

MINUTES

Wednesday, April 2nd, 2014

11:00 a.m. – 1:00 p.m.

City Hall – Committee Room

202 C Street, 12th floor

San Diego, CA 92101

BOARD MEMBERS PRESENT:

Ruth Cardenas
Susan Deininger
Erskine Garrette

Burton Disner
William “Bill” Kelly
Evie Kosower

Harve Lubin, Chair

BOARD MEMBERS ABSENT:

Elissa Landsman
Jerome Pollock

MAYOR’S STAFF & Guests:

Denise Sandoval, City Staff, City of San Diego

CALL TO ORDER: ROLL CALL (11:10 a.m.)

APPROVAL OF: March 5th Meeting Minutes, Today’s Agenda

- Minutes approved with amendments (6,0,1-abstention).

COMMUNITY INTRODUCTION: Senior Affairs Advisory Board (SAAB)
(Community Meetings Only)

INTRODUCTION:

- New Board Member: Mr. William “Bill” Kelly

NON-AGENDA PUBLIC COMMENT: NONE

PRESENTATION: NONE

CITY STAFF UPDATES:

- Clarification on Senior Center List
 - The Board requested clarification of the list provided as well as, who determines the classification of a Senior Center
- Clarification on Determination of Special Use Permits Cost
 - Will provide clarification at next meeting, Staff will request clarification of how fee's are determined and by who.
- Board Member Community Reports
 - Evie Kosower – Azeala Park – Marty Emerald District #9

DISCUSSION ITEMS: None

ACTION ITEMS:

- Review Draft Letter to Mayor/Council
 - Motion to accept the letter and read it at the Public Safety and Livable Neighborhoods Committee by the Board (7-0) Motion Passes (Erskine, Evie, Bill, and Susan to attend meeting to read letter)
- Discuss Governance of Board - **Tabled**
 - Establish Sub-Committees
- Discuss Bylaws/Muni Code - **Tabled**
 - Establish Sub-Committees
- Rotating of the Chair Selection – Burton Disner to Chair May Meeting
 - Discuss May Meeting Location
 -

CHAIR/BOARD MEMBER ANNOUNCEMENTS:

- Evie Kosower – shared an article on the Age-Friendly Cities Project. She invited the Board to review it and that it is discussed at the meeting. The aim of the article is to create community's age friendly.

ADJOURNMENT 1:00 p.m.